

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

DATE: February 17-18, 2005*
TIME: 9:00 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - January 28, 2005
 - 2. Executive Session - January 28, 2005
- III. REPORTS
 - A. Office of Executive Director
 - 1. Memorandum of Agreement
 - B. Contracts Subcommittee
 - C. Finance Subcommittee
 - D. Audit Subcommittee
 - E. Organization Subcommittee
- IV. DISCUSSION AND DECISION MAKING
 - 3. Request to Accept the Audited Financial Statements of the Banyan Street Manor for the Fiscal Year Ended June 30, 2004
 - 4. Accept the Audited Financial Statements of the Housing and Community Development Corporation of Hawaii for the Fiscal Year Ended June 30, 2004
 - 5. Extension of Conditions to Dwelling Unit Revolving Fund (DURF) Financing for the Senior Residence at Iwilei Project, Iwilei, Oahu, Hawaii
 - 6. Approve Request for Construction Right of Entry and Grant of Easement for Anchor/Guy Wire over Waiahole Valley Agricultural Park and Residential Lots Subdivision Lot 1A
 - 7. Approval of Proposed Chapter 17-2000 "Rules of Practice and Procedure", Hawaii Administrative Rules
 - 8. Approval of Revision to Chapter 12 of the Admissions and Continued Occupancy Policy for the Federally Assisted Public Housing Program
- V. INFORMATIONAL ITEM
 - A. Status of Current Rental Assistance Contracts Administered under the Rental Assistance Program
- VI. EXECUTIVE SESSION
 - A. Update of Litigation Items Pursuant to §§92-5(a)(4), Hawaii Revised Statutes
- VII. ADJOURNMENT

*Meeting will start at 9:00 a.m. on February 17, 2005, will continue until concluded and may be adjourned before February 18, 2005.

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.